

UNITED INDIA INSURANCE COMPANY LIMITED REGISTERED OFFICE 24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

3.2.2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

Scrip Code: BSE-957452

Pursuant to Regulations 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has made timely payment of interest to all the debenture holders except one debenture holder (Nowrosjee Wadia Maternity Hospital Provident Fund for Rs.1,65,000/-) which could not be processed for the reason – "bank account does not exist". However, the said payment has been made by way of a Demand Draft today (3.2.2021). The details are given below:

ISIN	INE346Z08011
Record Date	18.1.2021
Nature of payment	Interest on Non-Convertible Debentures
Due Date of payment	2.2.2021
Date of Payment	2.2.2021 (only one debenture holder was paid
	by way of a DD on 3.2.2021 as stated above)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For UNITED INDIA INSURANCE COMPANY LIMITED

(ANAGHA SHANTANU DESHPANDE)

estande

COMPANY SECRETARY